



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

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By common consent, and there being no objection (Supervisor Molina being absent), the Board continued one week to May 22, 2007 the Chief Administrative Officer's recommendation to:

Dr. Genevieve Clavreul addressed the Board.

Receive and file the Los Angeles County Governance Transition Report, which provides the structure of the County Chief Executive Office (CEO); the roles and responsibilities for the CEO, Board Deputies, and CEO appointed Department Heads; procedural aspects of the CEO structure related to constituent requests, policy planning and development, budget development and management, Board Agenda development/management; and operations management; and approve introduction of an ordinance to change the department name to "Department of the Chief Executive Officer," and to provide that all references to the Chief Administrative Officer be deemed references to Chief Executive Officer; and to establish new positions and delete existing positions; also direct the Chief Executive Officer to include in the Fiscal Year 2007-08 Final Budget Changes the annual Net County Cost of \$1,677,938 to support the implementation of the new CEO structure.

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May 15, 2007

(ALSO SEE BOARD ORDER NO. 57 THIS DATE)